

Poultney Board of Selectmen
Meeting
Monday - November 26, 2012 - 6:30 P.M
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 11/12/12
- 3) Continuance of Highway Alteration Hearing (after inspection at 4:00 P.M.)
- 4) Public Comments and Concerns:
- 5) Road Report
- 6) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
- 7) Transact Any Other Lawful Business
- 8) Board Orders
- 9) Adjourn

Meeting Minutes
Poultney Board of Selectmen
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Chairman Ed Lewis called the meeting to order. Selectmen present included: Jeff King, Tom Beatty, Marli Rupe and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager; and Joe Blair, Road Foreman; Attorney Neal Vreeland; Craig Marckrow and Greg Sheldon from Vermont Structural Slate, Inc. Arriving at a later time in the meeting included: Dale Kerber Town Constable.

Adoption of the Agenda: Jeff King made a motion to adopt the agenda. Tom Beatty seconded the motion. Motion carried.

Approval of Minutes: Jeff King made a motion to approve the minutes of November 12, 2012. Tom Beatty seconded the motion. Motion carried.

Continuance of Highway Alteration Hearing following Inspection at 4:00 P.M.: Attorney Neal Vreeland, representing Vermont Structural Slate, presented the explanation for the highway alteration request for a portion of the Evergreen Road (TH # 10) and directed the Board to the survey plats prepared by George Stannard, licensed surveyor. The purpose of the hearing was to correct land ownership and to make the official record of the location of the Town Highway consistent with the historical, travelled portion of the Evergreen Road Town Highway # 10. Discussion followed. Jeff King made a motion to approve the Order For Alteration of Town Highway 10 under 19 VSA Section 710 as presented and from the survey plats dated August 15, 2012. Tom Beatty seconded the motion. Motion carried. Ed Lewis, Chairman signed the Order For Alteration of Town Highway 10 (See Attached).

Public Comments and Concerns: None at this time.

Road Report: The following was reported:

- 1) The loader will be delivered by the first week in December.
- 2) The Lewis Road and Gorhamtown Road intersection project has not begun.
- 3) Several street signs have been stolen.
- 4) The excavator is in need of some maintenance and repairs.
- 5) The Winter Parking Ban goes into effect on December 1st and will be advertised.
- 6) Copies of the Agency of Transportation new Alternatives Program were distributed. This program replaces the Enhancement Program. Grant applications are due by January 18th. No new projects are planned at this time.
- 7) The Town has received three proposals for engineering services for the East Poultney Green and Thrall Road pedestrian bridge project. They are from DuBois & King, Lamoureux & Dickenson and the Dufresne Group. The proposals will be evaluated later next week.

Constable Report: Constable Dale Kerber distributed copies of the Activity Report for the period between September 23 through November 25th. The Report was reviewed and discussed.

Town Manager's Report:

- 1) Copies of the October 2012 Financial Report, prepared by Susan Kasuba, were distributed.

- 2) A discussion took place about the responses received thus far from delinquent taxpayers with multiple years who received the November 1st letter seeking partial payment agreements. The Board will review the responses at the next meeting on December 10th and then recommend tax sale proceedings for those who have not responded.
- 3) Copies of the Poultney Recreation Commission's Financial Report dated November 16th, 2012 were distributed.
- 4) Rosenthal met with a representative from Weatherization Works and discussed Town Hall energy efficiency improvements as a result of the energy audit conducted last Spring.
- 5) Rosenthal distributed the response about insurance coverage from the Vermont League of Cities and Towns regarding the request by several firemen seeking authorization to allow use of the Town Constable vehicle for transportation to assist Hurricane Sandy victims in New Jersey.
- 6) Information was distributed regarding The Department of Corrections Town Meetings through Vermont Interactive Technologies.

Transact Any and Other Lawful Business: None at this time.

Board Orders: Frank Fressie made a motion to approve and sign the Board Orders. Jeff King seconded the motion. Motion carried.

Tom Beatty made a motion to adjourn the meeting. Jeff King seconded the motion. Motion carried.

Meeting adjourned.

S/Jonas Rosenthal